MEETING NOTICE

Governor's Task Force on Global Warming Work Group Co-Chair Conference Call

Date: Monday, October 29, 2007, 3:30 p.m. to 5:00 p.m.

Location: Public Service Commission of Wisconsin Flambeau River Conference Room 610 North Whitney Way, Madison, Wisconsin

AGENDA

- 1) Review of draft agenda for November 2 Task Force Meeting and reports on progress from each set of Co-Chairs set to present at that meeting:
 - > Transportation
 - ➤ Industry
 - Forestry & Ag
- 2) Discussion/Review about finalizing all Work Group templates, Task Force web site "public comment" format, and review of WRI/Winrock/ICF "Template Timeline"
- 3) Updates from other Work Groups
 - > Technical Advisory
 - ➤ Electric Generation
 - > Conservation and Energy Efficiency
 - Carbon Tax/Cap and Trade
- 4) General Update: status of modeling, reference case, modeling and rough estimating issues
- 5) General Update: cross-sector issues

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at lisa.stefanik@psc.state.wi.us.